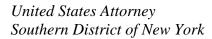
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The Silvio J. Mollo Building One Saint Andrew's Plaza New York, New York 10007

June 11, 2020

BY ECF

The Honorable Richard M. Berman United States District Judge Southern District of New York 500 Pearl Street New York, New York 10007

Re: United States v. Richard Gaffey, 18 Cr. 693 (RMB)

Dear Judge Berman:

The Government respectfully submits this letter regarding the above-captioned case. The defendant Richard Gaffey entered a guilty plea on February 28, 2020. Sentencing is currently scheduled for July 27, 2020. At the time of the defendant's plea, the parties entered into a consent preliminary order of forfeiture, which the Court entered on February 28, 2020. See Dkt. No. 203. Since that time, the parties have conferred and agreed to an amended consent preliminary order of forfeiture, which is attached hereto as Exhibit A. Accordingly, the parties respectfully request that the Court enter the attached proposed amended consent preliminary order of forfeiture.

Respectfully submitted,

GEOFFREY S. BERMAN United States Attorney for the Southern District of New York

DEBORAH CONNOR Chief, Money Laundering and Asset Recovery Section, Criminal Division

Eun Young Choi and Thane Rehn Assistant United States Attorneys (212) 637-2187/2354

Michael Parker Trial Attorney, Criminal Division

Defense Counsel (by ECF)

cc: